

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,

Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@qflexcable.com Website: www.cybele.co.in

CIN: L31300TN1993PLC025063

Ref.: Sect/2025-26

Date: 22.09.2025

The General Manager
Corporate Relations Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 531472

Through: BSE Listing Centre

Dear Sir / Madam,

Summary of Proceedings of the 32nd Annual General Meeting (AGM).

The 32nd AGM of the Members of Cybele Industries Limited ('the Company') was held on Monday, September 22, 2025 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Due to personal exigency Mr. P.A. Joykutti, Chairman is not able to attend the AGM. Mr. D. Giridhar, Independent Director and Chairman of the Audit Committee was unanimously elected as chairman of the 32nd Annual General Meeting.

Thereafter, Mr. D.Giridhar, Chairman of the 32nd Annual General Meeting presided the meeting. 22 (Twenty Two) members of the Company were present at the Virtual AGM. The Chairman called the meeting to order as the requisite quorum was present.

The Directors of the Company were present at the Meeting through VC from their respective locations.

The Chairman further informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited(NSDL). The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

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Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

With the consent of the Members present, the Notice for convening the 32nd (Thirty Second) Annual General Meeting, the Report of Board of Directors and the Audited Standalone & Consolidated Financial Statements and Auditors Report for the financial year ended 31st March, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors.

Interms of the Notice dated August 12, 2025 convening the 32nd AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Item No.	Ordinary Business	Type of Resolution
1	Adoption of audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of Mr. P.A. Joykutty (DIN: 01850120), who retires by rotation as Non-Executive Non Independent Director and eligible offers himself for re-appointment.	Ordinary Resolution
3	Appointment of Secretarial Auditor Mrs. Parimala Natarajan, Practicing Company Secretary for a period of five years i.e. 2025-26 to 2029-30.	Special Resolution

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Members who had registered as speaker shareholder and attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

Post the question-and-answer session, the Chairman authorized Mrs. Anandham M, Chief Financial Officer to carry out the e-voting process and concluded the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.cybele.co.in and NSDL at www.evoting@nsdl.com within two working days from the conclusion of the meeting.

Thereafter, Chairman informed the members that after conclusion of the Virtual AGM, e-voting facility will be kept open for fifteen minutes to enable those members who have attended the 32nd AGM and have not cast their vote, can do so now. The Chairman announced that Mr. H.P. Nitesh, Practicing Company Secretary was appointed by the Board as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman further informed that the Managing Director will declare the results of the voting and place the results on the website of the Company and e-voting website of NSDL.

Thereafter, he concluded the proceedings of the Virtual AGM after thanking the Directors and the members for joining the Virtual AGM. The meeting concluded at 4:41 pm.

This is for your information and records.

For CYBELE INDUSTRIES LIMITED

(Thomas P Joy)
Managing Director
DIN: 01850040